

09-26-89 TUESDAY, SEPTEMBER 26, 1989

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Kenneth Hahn,
Michael D. Antonovich and Edmund D. Edelman, Chairman

Absent: Supervisor Deane Dana

Invocation led by Rabbi Sheldon J. Weltman, Temple B'Nai
Hayim, Sherman Oaks (3).

Pledge of Allegiance led by Charles Cross, Commander, Post
10040, Veterans of Foreign Wars of the United States (5).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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NOTICE OF CLOSED SESSION

The Board met in Closed Session to discuss the evaluation of performance of personnel at Martin Luther King, Jr./Drew Medical Hospital Center, pursuant to Government Code Section 54957, and to discuss labor negotiations, pursuant to Government Code Section 54957.6.

* * * * *

10:30 o'clock a.m.

09-26-89.1 93 S-1.

Recommendation as submitted by Supervisor Hahn: Request the Los Angeles County Grand Jury to sponsor a comprehensive audit of all Proposition A contracts since 1978 to determine actual cost savings and revenue lost, and to review the quality of services rendered by contractors as compared to those provided by County employees. (Continued from meetings of 9-12-89 and 9-19-89) MOTION FAILED FOR LACK OF A SECOND

11:00 o'clock a.m.

09-26-89.2 95 S-2.

Presentation by Assessor, Auditor-Controller and the Treasurer and Tax Collector on progress of the Tax Collection System. (Continued from meetings of 9-12-89 and 9-19-89) RECEIVE AND FILE PRESENTATION

11:50 o'clock a.m.

09-26-89.3 94

Presentation of scroll to Gloria Farmer, Supervising Nurse Anesthetist, Department of Health Services, September, 1989 County Employee-of-the-Month, as arranged by Supervisor Edelman.

09-26-89.4 94

Presentation of scrolls to Sammy Ramos and Ray Valencia, for their heroic efforts of saving an 87-year-old lady from a burning building, as arranged by Supervisor Antonovich.

09-26-89.5 94

Presentation of scrolls to JPL representatives commending them on their successful completion of the Voyager Mission, as arranged by Supervisor Schabarum.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, SEPTEMBER 26, 1989

9:30 O'CLOCK A.M.

09-26-89.6 2-D 1-D.

Recommendation: Adopt resolution amending the Administrative and Personnel Policies and Classification and Salary Plan to establish a provision for standby compensation for maintenance personnel, and to adjust the monthly Salary Schedule. ADOPT

09-26-89.7 BOARD OF SUPERVISORS 1 - 11

09-26-89.7.1 2 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Schabarum

Bonnie J. Deering+, Developmental Disabilities Program
Board (Area 10 - Los Angeles)

Supervisor Hahn

Lula Meshack+, Regional Library Councils (A.C. Bilbrew)
Daisy M. Valley+, Regional Library Councils (Willowbrook)

09-26-89.7.2 103 2.

Recommendation as submitted by Supervisor Hahn: Appoint Linda J. Wong as
the County's representative on the Century Freeway Affirmative Action
Committee. CONTINUE FOUR WEEKS (10-24-89)

09-26-89.7.3 3 3.

Recommendation as submitted by Supervisor Hahn: Instruct the Chief
Administrative Officer and the Directors of Children's Services and
Internal Services to implement a recording system for all child abuse
hotline calls, thereby, increasing the system's accountability and
tracking features. APPROVE

09-26-89.7.4 4 4.

Recommendation as submitted by Supervisor Edelman: Waive fees, excluding the cost of liability insurance, for use of the County Mall by the AIDS Awareness Month Planning Committee, for it's Kick-Off Event in connection with AIDS Awareness Month, to be held on October 2, 1989; also waive parking fees at the Music Center garage for officials and community group representatives invited to participate in the event; and instruct the Director of Internal Services to coordinate preparation of the County Mall for the event and instruct all County Departments to assist and cooperate in making this a successful event. APPROVE

09-26-89.7.5 5 5.

Recommendation as submitted by Supervisor Edelman: Approve allocation of remaining Third Supervisorial District Discretionary funds to various organizations, to support community services and projects. APPROVE

09-26-89.7.6 6 6.

Recommendation as submitted by Supervisor Edelman: Provide support to the United States Mission in Los Angeles, in its effort to provide a Thanksgiving meal to the homeless and disadvantaged; and instruct appropriate County departments to cooperate fully to make this 33rd year celebration successful. APPROVE

09-26-89.7.7 7 7.

Recommendation as submitted by Supervisor Edelman: Authorize Fourth step placement for Marty Estrin, Supervisor's Deputy, effective September 18, 1989. APPROVE

09-26-89.7.8 92 8.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to meet with the Los Angeles County Aviation Commission and formulate a plan of study for maximizing revenue and service to the general aviation community and report back within 30 days. APPROVE; INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO TAKE INTO

CONSIDERATION SUPERVISOR SCHABARUM'S COMMENTS

09-26-89.7.9 88 9.

Recommendation as submitted by Supervisor Antonovich: Request the Fair Political Practices Commission to review the actions of Dr. Paul M. Fleiss, Chairman of the Los Angeles County Milk Commission, in serving as a paid consultant to the Attorney for the Stueve Brothers Partnership on its behalf; and request Dr. Fleiss to abstain from decision making on the Milk Commission until the conflict of interest issues are resolved: CONTINUE FIVE WEEKS (10-31-89); INSTRUCT THE COUNTY COUNSEL AND THE DIRECTOR OF HEALTH SERVICES TO MEET WITH INTERESTED PARTIES TO DISCUSS THE PROPOSED ORDINANCE CIRCULATED BY THE COUNTY COUNSEL

09-26-89.7.10 103 10.

Recommendation as submitted by Supervisor Schabarum: Consideration of the CRASH Committee's "Report and Recommendations concerning the Sheriff's letter on Projected Fiscal Impact of the Custody Crisis." CONTINUE FOUR WEEKS (10-24-89)

09-26-89.7.11 8 11.

Recommendation as submitted by Supervisor Schabarum: Instruct the Chief Administrative Officer, with the cooperation of all County Department/District Heads, to prepare a report within 30 days detailing services performed under contract by County retirees who previously held supervisory and management positions. APPROVE

09-26-89.8 ADMINISTRATIVE OFFICER 12 - 15

09-26-89.8.1 9 12.

Recommendation: Approve and instruct Chairman to sign an agreement with the Music Center Operating Company for assignment of the administration and supervision of existing custodial services contract at the Music Center to the Music Center Operating Company, effective upon Board approval. APPROVE

09-26-89.8.2 100 13.

Recommendation: Approve distribution of 1989-90 Special District Augmentation Funds; and instruct the Auditor-Controller upon final receipt of final property tax allocation information to make necessary adjustments to each special district's allocation on a proportional basis to their 1989-90 recommended allocations, except that the allocation to the Antelope Valley Hospital District shall not exceed \$100,000. APPROVE

09-26-89.8.3 99 14.

Recommendation: Approve and instruct Chairman to sign an agreement with the Alternative Defense Counsel, Inc., in amount of \$6,752,599, for indigent defense services at four Superior Court Districts and twelve Municipal Courts, for the period of October 1, 1989 through September 30, 1990; also recommend to the Alternate Defense Counsel Board of Directors the appointment of Fritzie Galliani to the position of Executive Director, at an annual salary of \$95,000, effective upon Board approval. APPROVE AGREEMENT NO. 62086; INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO DETERMINE A TIME CERTAIN WHEN COURTS MUST ESTABLISH AN ALTERNATE DEFENSE COUNSEL PROGRAM AND REPORT BACK TO THE BOARD WITH PERIODIC PROGRESS REPORTS ON IMPLEMENTATION

09-26-89.8.4 10 15.

Recommendation: Approve the observance of County holidays as defined in the County Code for employees covered by the Fringe Benefit Memorandum of Understanding with Local 660 and for non represented employees. APPROVE

09-26-89.9 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES 16

4-VOTE

09-26-89.9.1 11 16.

Recommendation: Approve agreement with the State Department of Food and Agriculture, for funding in the amount of \$44,000, for additional trapping activities associated with eradication of Mediterranean fruit fly from the Elysian Park area, for the period of July 1, 1989 through June 30, 1990. APPROVE AGREEMENT NO. 62070; INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$44,000

09-26-89.10 ANIMAL CARE AND CONTROL 17 - 18

09-26-89.10.1 12 17.

Recommendation: Approve proposed expenditure plan and reorganizational changes for the Department; and instruct County Counsel to prepare the necessary ordinance amendment to implement the reorganization. APPROVE; ALSO APPROPRIATION ADJUSTMENT -- \$1,000,000

09-26-89.10.2 13 18.

Recommendation: Approve agreement with D and D Disposal, Inc., at a first-year cost of \$85,200, for disposal of animal carcasses, for the period of October 1, 1989 through September 30, 1990. APPROVE AGREEMENT NO. 62066; INSTRUCT CHAIRMAN SIGN

09-26-89.11 ART MUSEUM 19

09-26-89.11.1 14 19.

Recommendation: Approve grant agreement with Museum Associates, in amount of \$1,969,385, for County support of the museum's public programs and maintenance, for the period of July 1, 1989 through June 30, 1990.

APPROVE AGREEMENT NO. 62067; INSTRUCT CHAIRMAN SIGN

09-26-89.12 BUSINESS LICENSE COMMISSION 20

09-26-89.12.1 15 20.

Recommendation: Approve CATV renewal franchise for Foothills Cablevision, Ltd., Glendora areas (1); and instruct County Counsel to prepare the necessary ordinance. APPROVE

09-26-89.13 CHILDREN'S SERVICES 21 - 22

09-26-89.13.1 16 21.

Recommendation: Accept Title IV-E Independent Living Skills Program allocation, in amount of \$1,838,210, from the State Department of Social Services to address the needs of adolescents ages 16 and older, in foster care; also approve renewal agreement with the Community College Foundation, in amount of \$597,579, to provide training for youths who are under the jurisdiction of the Department of Children's Services or the Probation Department, effective October 1, 1989 through September 30, 1990. APPROVE, INSTRUCT CHAIRMAN SIGN

09-26-89.13.2 17 22.

Recommendation: Approve renewal agreements with various Independent

Living Skills agencies, in total amount of \$578,291, to provide vocational training and career development services for adolescents, ages 16 and older, in foster care, for the period of October 1, 1989 through September 30, 1990. APPROVE, INSTRUCT DIRECTOR TO SIGN

09-26-89.14 COMMUNITY AND SENIOR CITIZENS SERVICES 23 - 25

4-VOTE

09-26-89.14.1 18 23.

Recommendation: Approve allocation of \$1.2 million in additional Refugee Training Program funds, for employment/training services for eligible refugees; authorize Director to negotiate and execute the Grant Award agreement with the State Department of Social Services, and to negotiate and execute the necessary amendments to agreements with various agencies. APPROVE; ALSO APPROPRIATION ADJUSTMENT -- \$908,000

3-VOTE

09-26-89.14.2 19 24.

Recommendation: Approve amendment to the College Work-Study Program agreement with California State University, Los Angeles to revise the wage subsidy ratio to 75 percent; also authorize Director to renew the agreement on a yearly basis for three additional years, provided there are no material changes to the amended agreement. APPROVE, INSTRUCT DIRECTOR TO SIGN

09-26-89.14.3 20 25.

Recommendation: Approve two-month extension of the Delinquency Prevention Grant Award from the California Youth Authority, to finalize community involvement activities, and coordinate a roundtable event that will focus

on strengthening delinquency prevention efforts, effective October 1, 1989; also approve two-month extension of personal services contract with Donn C. Irving, effective October 1, 1989. APPROVE, INSTRUCT DIRECTOR TO SIGN

09-26-89.15 COMMUNITY DEVELOPMENT COMMISSION 26 - 28

09-26-89.15.1 21 26.

Recommendation: Approve amendment to Community Development Block Grant Advance contract with the Maravilla Foundation, to expand the Handyworker/Graffiti Removal Program Service area to include census tracts 4824.02 and 4825.02, and to increase contract funding by \$42,000 from Community Development Block Grant funds allocated the Third Supervisorial District. APPROVE AGREEMENT NO. 61556, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

09-26-89.15.2 22 27.

Recommendation: Adopt resolution authorizing amendment of the Indenture relating to the \$21,000,000 County of Los Angeles Variable Rate Demand Multifamily Housing Revenue Bonds for the Valencia Village Project (1984 Series C), in order to waive the scheduled redemption of bonds provided for in Section 4.01(c) of the Indenture (5). APPROVE

09-26-89.15.3 23 28.

Recommendation: Make finding that the Innovative Affordable Housing/Land Banking/J9000 Project and the Property Development/G9203 Project (2), under the Community Development Block Grant Program will have no significant effect on the environment and instruct the Executive Director to order publication of public notice. APPROVE

09-26-89.16 DISTRICT ATTORNEY 30

09-26-89.16.1 24 30.

Joint recommendation with the Public Defender and the County Clerk/Executive Officer of the Superior Court: Approve amendments to agreements with Manpower Temporary Services and Apple One Employment Services, to extend the term of the agreements through September 27, 1990, for temporary secretarial and clerical services. APPROVE AGREEMENT NOS. 57805 AND 57806, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN

09-26-89.17 HEALTH SERVICES 31 - 43

09-26-89.17.1 25 31.

Recommendation: Approve Memorandum of Understanding with the California Regional Water Quality Control Board-Lahontan Region, regarding the approval of private on-site sewage disposal systems. APPROVE, INSTRUCT CHAIRMAN SIGN

09-26-89.17.2 26 32.

Recommendation: Approve amendment to agreement with Mediq PRN Life Support Services, Inc., with a maximum County obligation of \$162,881, to extend the term of the agreement through June 30, 1990, for provision of preventive maintenance and repair services on respiratory equipment at five County hospitals. APPROVE AGREEMENT NO. 58067, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN

09-26-89.17.3 27 33.

Recommendation: Approve amendment to agreement with Bio-Medical Services Associates, in amount of \$422,542, to extend the term of the agreement

through September 30, 1990, and to add provisions for emergency repair services on equipment at LAC/High Desert Hospital. APPROVE AGREEMENT NO. 58098, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN

09-26-89.17.4 28 34.

Recommendation: Approve amendments to agreements with California Association of Alcoholic Recovery Homes, Inc., and Clare Foundation, Inc., in total amount of \$160,977, at a County cost of \$15,000, for provision of alcoholism technical assistance services and alcoholism residential community recovery program services, for the period of October 1, 1989 through June 30, 1990. APPROVE AGREEMENT NO. 62074; AND AGREEMENT NO. 59823, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN

09-26-89.17.5 29 35.

Recommendation: Approve amendments to agreements with various drug abuse agencies, at a total increased cost of \$38,490, to add a provision required in Federally-funded programs to assure that the affected drug abuse providers will give priority to the treatment of HIV-positive persons, and to provide a funding augmentation to allow contractors to purchase laboratory services previously provided to the agencies by the County at no charge by the Rancho Los Amigos Medical Center toxicology laboratory, effective upon Board approval. APPROVE AGREEMENT NOS. 59779, SUPPLEMENT 1; 59774, 59783, 59788, 59804, 59812 AND 60147, SUPPLEMENT 2; AND AGREEMENT NOS. 59801 AND 59784, SUPPLEMENT 3; INSTRUCT CHAIRMAN SIGN

09-26-89.17.6 30 36.

Recommendation: Approve amendments to agreements with various agencies, to extend the term of the agreements through December 31, 1989, to provide AIDS-related services. APPROVE, INSTRUCT CHAIRMAN SIGN

09-26-89.17.7 31 37.

Recommendation: Approve amendment to agreement with the University of Southern California, to transfer outpatient mental health services at LAC/USC Medical Center from the Department of Mental Health to the

Department of Health Services, effective October 1, 1989. APPROVE
AGREEMENT NO. 57908S-3; INSTRUCT CHAIRMAN SIGN

09-26-89.17.8 32 38.

Recommendation: Approve Medi-Cal delegation agreement with The Hospital of the Good Samaritan, at a net County cost of \$360,000, for provision of neonatal intensive care services, effective upon Board approval through December 31, 1990. APPROVE AGREEMENT NO. 62072; INSTRUCT CHAIRMAN SIGN

09-26-89.17.9 33 39.

Recommendation: Approve agreement with Marina Hills Hospital, for provision of obstetric and newborn hospital and medical care services, effective upon Board approval through June 30, 1990. APPROVE, INSTRUCT CHAIRMAN SIGN

09-26-89.17.10 34 40.

Recommendation: Approve agreement with the Medical Group of Childrens Hospital, for provision of high risk infant and children follow-up services at LAC/USC Medical Center, effective, October 1, 1989 through June 30, 1990. APPROVE AGREEMENT NO. 62073; INSTRUCT CHAIRMAN SIGN

09-26-89.17.11 35 41.

Recommendation: Authorize special step placement for Alice S. Nassimian, R.N., Clinical Instructor, R.N., effective upon appointment. APPROVE

09-26-89.17.12 36 42.

Recommendation: Authorize special step placement for Fenny F. K. Cheng, Statistical Analyst, Health Services, effective upon appointment. APPROVE

09-26-89.17.13 37 43.

Recommendation: Authorize special step placement for Judith DeTomaso, R.N., Assistant Nursing Director I, retroactive to May 16, 1989. APPROVE

09-26-89.18 INTERNAL SERVICES 44 - 49

09-26-89.18.1 38 44.

Recommendation: Exercise option to renew lease with Charles Douglas Ralphs and Ronald A. Ralphs, at a monthly rental rate of \$450, for continued use of the Sheriff's Substation and Residence, located at 49815-49819 Golden State Hwy., Gorman (5), for the period of December 1, 1989 through November 30, 1994. APPROVE, INSTRUCT CHAIRMAN SIGN

09-26-89.18.2 98 45.

Recommendation: Approve Architectural Program prepared by Rochlin, Baran and Balbona, Inc., and total project estimate of \$37.9 million, for the Rancho Los Amigos Medical Center, 100 Bed Inpatient Care Facility, Downey (1), Specs. 4825, C.P. 76365; also approve Architect/Engineer agreement with Rochlin, Baran and Balbona, Inc., in amount not to exceed \$450,000, for preparation of schematic and design development documents for the project: INSTRUCT THE DIRECTOR OF INTERNAL SERVICES TO EXECUTE AN ARCHITECT/ENGINEER AGREEMENT WITH ROCHLIN, BARAN AND BALBONA, INC., FOR THE PREPARATION OF SCHEMATIC AND DESIGN DEVELOPMENT DOCUMENTS FOR A 100-BED INPATIENT CARE FACILITY AT RANCHO LOS AMIGOS MEDICAL CENTER FOR A FEE NOT TO EXCEED \$450,000; CONTINUE FOR THREE WEEKS TO OCTOBER 17, 1989, THE DIRECTOR OF INTERNAL SERVICES' RECOMMENDATIONS REGARDING THE ARCHITECTURAL PROGRAM AND THE USE OF GROUND RENTAL INCOME DERIVED FROM THE LEASEHOLDS PLACED ON RANCHO LOS AMIGOS MEDICAL CENTER PROPERTY; AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD WITHIN THREE WEEKS ON FINANCING OF THE PROJECT

09-26-89.18.3 39 46.

Recommendation: Approve lease agreement with Shatto Investors, at a monthly rental rate of \$52,079.88, for office and appurtenant parking for the Department of Children's Services, Metro North Children's Protective Services and the Licensing units, located at 3160 W. Sixth St., Los Angeles (2); also approve Negative Declaration and find that there will be no significant impact on the environment. APPROVE, INSTRUCT CHAIRMAN SIGN

09-26-89.18.4 103 47.

Recommendation: Approve amendment to lease agreement with the City of Hawaiian Gardens, at an increased rental rate of \$1,533.28, for additional space for the Department of Health Services, located at 22300 Wardham Ave., Hawaiian Gardens (4): CONTINUE ONE WEEK (10-3-89)

09-26-89.18.5 40 48.

Recommendation: Approve agreements with various contractors, in total amount not to exceed \$500,000, for intermittent as-needed repair and maintenance services at various County facilities; also authorize Director to extend the contract on a month-to-month basis at the expiration of each one-year period, pending reestablishment of prices and award, up to a period of six months. APPROVE, INSTRUCT DIRECTOR TO SIGN

09-26-89.18.6 41 49.

Recommendation: Exercise option to renew lease with the City of Lakewood, at a yearly rental rate of \$22,260, for continued use of the Weingart Public Library, located at 12301-207th Street, Lakewood (4), for the period of October 9, 1989 through October 8, 1994. APPROVE, INSTRUCT CHAIRMAN SIGN

09-26-89.19 MARSHAL 50

09-26-89.19.1 42 50.

Recommendation: Approve ordinance pertaining to the Public Safety Dispatcher Program, which pledges adherence to training standards and requirements as set forth by the commission on Peace Officer Standards and Training and provides for partial reimbursement for the training costs incurred by the Marshal. APPROVE (Relates to Agenda No. 83)

09-26-89.20 MENTAL HEALTH 51 - 52

09-26-89.20.1 43 51.

Recommendation: Approve agreement with the State Department of Mental Health, to allow the County to accept a second year demonstration grant, in amount of \$194,481, to provide mental health services to homeless mentally disabled women, for the period of February 1, 1990 through January 31, 1991. APPROVE, INSTRUCT DIRECTOR TO SIGN

09-26-89.20.2 44 52.

Recommendation: Approve renewal agreement with Compas House and amendments to agreements with the Assistance League of Southern California and Penn Mar Therapeutic Center, in amount of \$1,823,634, with a County match of \$182,363, to provide crisis residential, inpatient subacute and outreach mental health services, for the period of October 1, 1989 through June 30, 1990; also delegate authority to the Director to amend the agreements for fiscal years 1989-90 and 1990-91. APPROVE AGREEMENT NO. 62071; AND AGREEMENT NOS. 61345 AND 61695, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

09-26-89.21 MILITARY AND VETERANS AFFAIRS 53

09-26-89.21.1 45 53.

Recommendation: Approve agreement with the State Department of Veterans Affairs, in amount of \$35,000, for assistance to veterans suffering from drug/alcohol abuse and/or post-traumatic stress disorders, for the period of July 1, 1989 through June 30, 1990, and approve Statement of Compliance; also authorize Director to act as agent for the County, to execute amendments as may be necessary to complete the project. APPROVE AGREEMENT NO. 62065; INSTRUCT CHAIRMAN SIGN

09-26-89.22 MUNICIPAL COURT 54

09-26-89.22.1 103 54.

Report and recommendations relating to the Los Angeles Judicial District's Courthouse Construction Program (2, 4 and 5): CONTINUE FOUR WEEKS (10-24-89)

09-26-89.23 PROBATION DEPARTMENT 55 - 56

09-26-89.23.1 46 55.

Recommendation: Approve amendment to agreement with PDQ Personnel Services, Inc., at a cost of \$69,000 per month, to extend the term of the agreement through October 13, 1990, for temporary personnel services; also delegate authority to the Chief Probation officer to extend and modify the contract. APPROVE AGREEMENT NO. 55523, SUPPLEMENT 4; INSTRUCT CHAIRMAN SIGN

09-26-89.23.2 47 56.

Recommendation: Approve draft agreement with the City of Los Angeles, in amount of \$1,750,775, at no cost to County, to allow the County to continue providing gang intervention services to the City through the Community Youth Gang Services Program, for the period of October 1, 1989 through September 30, 1990. APPROVE, INSTRUCT CHAIRMAN SIGN

09-26-89.24 PUBLIC LIBRARY 57

09-26-89.24.1 48 57.

Recommendation: Approve agreement with APS Affiliates, Inc., at no cost to County, for operation of a copier concession, for the period of November 1, 1989 through October 31, 1995. APPROVE AGREEMENT NO. 62069; INSTRUCT CHAIRMAN SIGN

09-26-89.25 PUBLIC WORKS 58 - 74

4-VOTE

09-26-89.25.1 49 58.

Recommendation: Accept transfer and conveyance of drainage facilities to the County Flood Control District, Tract No. 31652, Private Drain No. 1852, Castaic area (5). ADOPT, RECORD, INSTRUCT CHAIRMAN SIGN

3-VOTE

09-26-89.25.2 50 59.

Recommendation: Approve agreement with the Cities of Lancaster and

Palmdale, in total amount of \$1,400,000, for the County to fully fund the Antelope Valley Public Transportation Service, for the period of July 1, 1989 through June 30, 1990. APPROVE AGREEMENT NO. 62063; INSTRUCT CHAIRMAN SIGN

09-26-89.25.3 51 60.

Recommendation: Institute proceedings for the installation and maintenance of additional lighting within County Lighting Maintenance District 10011, City of Pico Rivera (1), Petition 324-118. ADOPT

09-26-89.25.4 52 61.

Recommendation: Institute proceedings for the installation and maintenance of additional lighting within County Lighting Maintenance District 1770, Rowland Heights area (1), Petition 234-89. ADOPT

09-26-89.25.5 53 62.

Recommendation: Institute proceedings for the installation, operation and maintenance of additional lighting within the Altadena Lighting District, Altadena area (5), Project No. 190-79. ADOPT

09-26-89.25.6 54 63.

Recommendation: Approve an overall disadvantaged business enterprise goal of 15 percent for highway construction projects funded by the U. S. Department of Transportation for the Federal Fiscal Year ending September 30, 1990. APPROVE AND ADVERTISE

09-26-89.25.7 55 64.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board, which provide for abatement of public nuisances for various properties in the Third Supervisorial District. APPROVE

09-26-89.25.8 56 65.

Recommendation: Approve Negative Declaration for amending the Class C Roofing in Fire Zone 3, and determine that the project will not have a significant effect on the environment. APPROVE (Relates to Agenda No. 89-L)

09-26-89.25.9 57 66.

Recommendation: Approve Negative Declaration for the Park and Ride Facility on the west side of Nogales St. between Colima Rd. and the Pomona Fwy. (Route 60) (1), and authorize Director to proceed with the project; also adopt a reporting program to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant effects on the environment. APPROVE

09-26-89.25.10 58 67.

Recommendation: Receive and file Los Angeles County Solid Waste Management Action Plan bi-weekly status report. APPROVE

09-26-89.25.11 59 68.

Recommendation: Award contract to BSI Consultants, Inc., in amount of \$150,176, to provide for the design and preparation of contract plans for Myrtle Avenue-Peck Road Traffic Signal Synchronization Project, Cities of Monrovia, Irwindale, Arcadia, El Monte, South El Monte, Industry, Whittier, Santa Fe Springs, Norwalk, Artesia, Cerritos, Lakewood and Hawaiian Gardens (1 and 4). APPROVE AGREEMENT NO. 62064; INSTRUCT CHAIRMAN TO SIGN

09-26-89.25.12 60 69.

Recommendation: Adopt plans and specifications for CC 2808N, widening and

reconstruction of roadway, including the construction of a reinforced concrete pipe and reinforced concrete box storm drain system, on "E" Street south of Walnut St. to McKinley Ave., Cities of La Verne and Pomona (1); set October 24, 1989 for bid opening; also authorize Director to award the contract. ADOPT AND ADVERTISE

09-26-89.25.13 61 70.

Recommendation: Adopt plans and specifications for CC 1003(AIP), slurry sealing or reconstruction of the north runway, construction of a subdrain system and resurfacing of a parking area, Compton Airport Subdrain and Paving, City of Compton (4); set October 31, 1989 for bid opening; also authorize Director to award the contract. ADOPT AND ADVERTISE

09-26-89.25.14 62 71.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

3176 N. Grandeur Ave., Altadena (5)
18217 W. Texas Canyon Rd., Saugus (5)

09-26-89.25.15 63 72.

Recommendation: Adopt traffic regulation orders. ADOPT

09-26-89.25.16 64 73.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 5313 (FAU) AND 5413 (FAU)

09-26-89.25.17 65 74.

Recommendation: Approve documents related to tract and parcel maps.
Instruct Chairman to sign and County Counsel to act where required.
APPROVE TRACT MAP NOS. 43538, 44996, 45870 AND 46068

09-26-89.26 SHERIFF 75 - 77

09-26-89.26.1 66 75.

Recommendation: Adopt resolution authorizing the Local Cal-ID/RAN Board to expend monies from the County Automated Identification Fund and to enter into agreements on behalf of the Board in facilitation of the County's Automated Fingerprint Identification System. ADOPT

09-26-89.26.2 67 76.

Recommendation: Authorize purchase of a Heidelberg Kord printing press from the Department of Public Works - Road Fund, at a cost of \$7,000; and instruct the Director of Public Works to remove the equipment from the Road Fund property records and to deposit the \$7,000 in the Road Fund.
APPROVE

09-26-89.26.3 68 77.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Funds, in amount of \$3,442.32. APPROVE

09-26-89.27 TREASURER AND TAX COLLECTOR 78 - 79

09-26-89.27.1 69 78.

Recommendation: Approve acceptance of compromise offers of settlement, in total amount of \$9,008. APPROVE

09-26-89.27.2 70 79.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

09-26-89.28 MISCELLANEOUS COMMUNICATIONS 80 - 82

09-26-89.28.1 71 80.

Local Agency Formation Commission's recommendation: Adopt resolution providing for the exchange of property tax revenue as a result of Angeles Mesa Addition 1-87 to the City of Los Angeles (2). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

09-26-89.28.2 72 81.

Local Agency Formation Commission's recommendation: Adopt resolution specifying the amount of property tax increment to be transferred as a result of Annexation No. 186 to County Sanitation District No. 32 (5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

09-26-89.28.3 73 82.

Local Agency Formation Commission's recommendation: Adopt resolution providing for the exchange of property tax revenue as a result of Annexation No. 1988-01 to the City of Santa Clarita (5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

09-26-89.29 ORDINANCE FOR INTRODUCTION 83

09-26-89.29.1 74 83.

Ordinance for introduction amending the County Code, Title 5 - Personnel, relating to the Public Safety Dispatcher Program: INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 50)

09-26-89.30 ORDINANCES FOR ADOPTION 84 - 86

09-26-89.30.1 75 84.

Ordinance for adoption amending the County Code Title 26 - Building Code, relating to a Pilot Project in the Fifth Supervisorial District to provide for the abatement of graffiti. ADOPT ORDINANCE NO. 89-0122

09-26-89.30.2 76 85.

Ordinance for adoption amending the Personnel Staffing ordinance, to implement the organization and staffing provided for in the 1989-90 Budget. ADOPT ORDINANCE NO. 89-0123P

09-26-89.30.3 77 86.

Ordinance for adoption approving Development Agreement No. 86-057, with Ahmanson Commercial Development Company, to assure the developer the right to develop its property on the basis of approved discretionary permits in return for considerations received by the County. ADOPT ORDINANCE NO. 89-0124

09-26-89.31 SEPARATE MATTERS

09-26-89.32 TREASURER AND TAX COLLECTOR 87

09-26-89.32.1 78 87.

Recommendation on award of sale of bonds, in amount of \$242,845.22, for C.I. 2644-M, construction of sanitary sewers in Laxford Rd., et al., vicinity of Azusa (1). KERN W. SCHUMACKER, AT A NET RATE 7.5999.6 PERCENT

09-26-89.33 MISCELLANEOUS

09-26-89.33.1 89.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

09-26-89.33.2 79 89-A.

Recommendation as submitted by Supervisor Edelman: Proclaim October 2 through 6, 1989, as "Rideshare Week," and encourage all residents to practice responsible citizenship by pledging to "Keep California Moving" on Thursday, October 5, 1989, by ridesharing that day. APPROVE

09-26-89.33.3 90 89-B.

Recommendation as submitted by Supervisor Edelman: Allocate to the Department of Mental Health the necessary County General Funds from the unanticipated property tax revenue for mental health services through June 30, 1990; and instruct the Director of Mental Health to provide the Board with monthly reports regarding service levels, staffing levels and recruitment and retention efforts in County-operated and contract programs. ALLOCATED TO THE DEPARTMENT OF MENTAL HEALTH \$4.75 MILLION FROM THE UNANTICIPATED PROPERTY TAX REVENUE, AND INSTRUCTED THE DIRECTOR OF MENTAL HEALTH TO PROVIDE THE BOARD WITH A MODIFIED CURTAILMENT PLAN; MADE ADEQUATE FUNDING FOR MENTAL HEALTH THE BOARD'S TOP LEGISLATIVE PRIORITY FOR THE NEXT LEGISLATIVE SESSION, AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF MENTAL HEALTH TO DEVELOP A LEGISLATIVE ACTION PLAN; INSTRUCTED THE DIRECTOR OF MENTAL HEALTH TO PROVIDE THE BOARD WITH MONTHLY REPORTS REGARDING SERVICE LEVELS, STAFFING LEVELS, AND RECRUITMENT AND RETENTION EFFORTS IN COUNTY-OPERATED AND CONTRACT PROGRAMS; INSTRUCTED CHIEF ADMINISTRATIVE OFFICER AND THE COUNTY COUNSEL TO EXAMINE WHATEVER OPTIONS ARE AVAILABLE, I.E., CLAIMS OR LITIGATION AGAINST THE STATE AND THOSE OPTIONS BE VIGOROUSLY PURSUED; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO VIGILANTLY PURSUE LEGISLATIVE REMEDIES TO THIS MATTER

09-26-89.33.4 91 89-C.

Recommendation as submitted by Supervisor Edelman: Commend Gallo Winery and Canandaigua Wine Co., for their steps to remove fortified wines from the Skid Row area of Los Angeles County and reiterate the Board's request for the remaining producer of fortified wines, Mogen David Wine Group, Ltd. to immediately follow suit. APPROVE

09-26-89.33.5 80 89-D.

Recommendation as submitted by Supervisor Dana: Approve allocation of \$3,500 from available Economic Dislocation and Worker Assistance Adjustment Act emergency assistance funds, to the Mexican American Opportunity Foundation, to provide English as a Second Language classes at the worksite to workers who will lose their jobs because of the closure of Clipay Corporation; and authorize the Director of Community and Senior Citizens Services to negotiate and execute the contract. APPROVE

09-26-89.33.6 81 89-E.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Internal Services, with the cooperation of the appropriate departments, to take all actions required to repair Water Well Nos. 5, 10 and 17 at Peter J. Pitchess Honor Rancho, North County Correctional Facility; and find that the circumstances constitute an emergency under Public Contract Code No. 20134 and that repair of the wells is necessary for the continued conduct of operations at the Honor Rancho. APPROVE

09-26-89.33.7 82 89-F.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to prepare legislation and seek an author for a bill which removes children from their parent(s) who are convicted of three or more drug offenses. REFER TO THE COMMISSION FOR CHILDREN'S SERVICES FOR REVIEW AND REPORT BACK TO THE BOARD BY OCTOBER 31, 1989, WITH SUGGESTIONS

09-26-89.33.8 83 89-G.

Recommendation as submitted by Supervisor Antonovich: Request the Sheriff to review the feasibility of a cashless jail system and to see if a pilot program can be established at the Mira Loma Jail or at Peter J. Pitchess Honor Rancho. REFER TO CHIEF ADMINISTRATIVE OFFICER FOR REVIEW AND REPORT BACK TO THE BOARD

09-26-89.33.9 84 89-H.

Recommendation as submitted by Supervisor Schabarum: Approve and instruct Chairman to sign an application for National Historical Publications and Records Commission Grant funds, to continue funding of the Assistant Archivists position for the Los Angeles County Task Force on Historical Records Preservation, for the second-year of a two-year Archives Project. APPROVE; AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO IDENTIFY PROGRAM FINANCING (OF APPROXIMATELY \$35,000.00) FOR THE BALANCE OF THE 1989-90 FISCAL YEAR, IN RECOGNITION OF THE BOARD'S COMMITMENT TO THIS PROGRAM AND THE BOARD'S OBLIGATION TO PROVIDE CONTINUATION FUNDING IN THE CURRENT FISCAL YEAR, BEYOND THAT CARRIED OVER FROM THE FIRST PROJECT YEAR'S BUDGET

09-26-89.33.10 96 89-I.

Recommendation as submitted by Supervisor Schabarum: Support the potential siting of a University of California campus in the City of Diamond Bar, and in the Antelope Valley (Palmdale/Lancaster area), as a concept that must be thoroughly examined by the State of California and the University of California Board of Regents; and encourage public expressions of support to bring a U.C. campus to these communities by local service districts, civic groups, private citizens and neighboring governmental agencies. APPROVE

09-26-89.33.11 97 89-J.

Recommendation as submitted by Supervisor Schabarum: Instruct County Counsel to develop the necessary language for a legislative proposal to amend existing State statutes to allow public hospitals to be constructed through a negotiated bid process; and instruct the Chief Administrative Officer to aggressively pursue passage of legislation authorizing the use of a negotiated bid process for public hospital construction or other health facilities; and instruct the Chief Administrative Officer to seek separate legislation authorizing the use of a negotiated bid process for courthouse construction. APPROVE

09-26-89.33.12 85 89-K.

Recommendation as submitted by Supervisor Schabarum: Introduce, waive reading and place on agenda for adoption, ordinances consenting to the assignment of three cable television system franchises held by Falcon Communications pursuant to Ordinance Nos. 12,348, 84-02245 and 86-0151F to Cencom Cable Television, Inc., and imposing additional terms and conditions on each franchise. APPROVE

09-26-89.33.13 86 89-L.

Ordinance for introduction amending the County Code, Title 26 - Building Code, relating to roof coverings. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 65)

09-26-89.33.14 102 90.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

THE FOLLOWING MOTION WAS INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF OCTOBER 3, 1989 FOR CONSIDERATION:

Recommendation as submitted by Supervisor Schabarum: Instruct the Chief Administrative Officer and appropriate department heads to identify the approximate amount of money involved in each fee waiver request.

09-26-89.33.15 101 92.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

09-26-89.33.16 87 A-8.

Considered and continued local emergency caused by the discovery of an infestation of the Mediterranean fruit fly, as proclaimed on August 8, 1989.

09-26-89.33.17 89

The meeting adjourned into Closed Session at 10:03 o'clock a.m., following Board Order No. 88, for the purpose of discussing the evaluation of performance of personnel at Martin Luther King, Jr./Drew Medical Hospital Center, pursuant to Government Code Section 54957, and to discuss labor negotiations, pursuant to Government Code Section 54957.6.

Closed Session convened at 10:05 o'clock a.m. Present were Supervisors Schabarum, Hahn, Antonovich and Edelman, Chairman presiding. Absent was

Supervisor Dana.

Closed Session adjourned at 11:05 o'clock a.m. Present were Supervisors Schabarum, Hahn, Antonovich and Edelman, Chairman presiding. Absent was Supervisor Dana.

Regular meeting reconvened at 11:06 o'clock a.m. Present were Supervisors Schabarum, Hahn, Antonovich and Edelman, Chairman presiding. Absent was Supervisor Dana.

09-26-89.33.18 104

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Albert Brutocao
Arthur A. Fremlin
Graley G. Hager
Melvin Wood

Supervisor Hahn

Marsha M. Moore

Supervisor Antonovich

Dillon Cherry
Ray Jacobson
Richard Johnson
Clifford McDonald
Peggy McMillen
Allen Metzger
Julia Moore
Nicholas Pitiak
Reggie Preciado
Myron Rupprecht

Meeting adjourned (Following Board Order No. 104).

Next meeting of the Board: Thursday morning, September 28, 1989
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held September 26, 1989, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

JUNE SAVALA
Head Board

Clerk